

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on **Wednesday, June 7, 2017, at 7:45 a.m.**
in the Chapel at Clearview, 198 County DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **April 26, 2017** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. **Administrator's Report:**
 - Census PowerPoint Presentation ~ Lori Kurutz
 - Veterans Administration Contract
 - Hospice Contract
 - Optum Contract
 - I-Care Contract
 - Psychiatric Services
 - Changes to Clearview Behavioral Health
 - Consider, Discuss, and Take Potential Action on Authorization to Acquire Clinical and Billing Software Subscription and Professional Services ~ Resolution
 - Marsh Country Health Alliance ~ Set 2018 Assessment Rate: **June 26, 2017**
 - Update: Accounts Receivable / Aging Accounts
 - LeadingAge I-Lead
 - Planning Presentation by Hooper
- Finance Report ~ Bill Wiley:**
 - 2017 Financial Update
10. Set Next Meeting Date: **July 5, 2017, at 7:45 a.m.**
11. Adjourn

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DODGE COUNTY, WIS.

3:16 pm Ck

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.